



AS-IA & FHWA Meeting Mentmore, NM DRAFT Agenda  
Tribal Transportation Program Coordinating Committee  
January 30-February 1, 2018 Navajo Nation - NDOT Conference Center



TTPCC members, Tech-Support, Friends of PCC

**January 29, 2018** Travel to **Mentmore, NM** Arrive Monday

**Jan 30, 2018 Tuesday**

8:00 AM	Welcome and Introductions	Chair
8:20 AM	Welcome by Navajo Nation Department of Transportation	
8:35 AM	Overview of Tribal Transportation Program status	Kenley
8:50 AM	Overview of BIA Transportation program status	Gishi
9:15 AM	Overview of Agenda (approval)	Chair
9:45 AM	Public Comment	Public as recognized by Member
<b>10:15 AM</b>	<b>Break</b>	
10:30 AM	Inventory update (QA/QC Team, Final FY17 Training, GAO changes) Van Buren, Longbrake	Kipp QA/QC Update
11:15 AM	National Tribal Transportation Update (NTTC '17, Meeting schedule-2018, etc.)	Chair
<b>12:00 Noon</b>	<b>Lunch</b>	
1:00 PM	Elections	Chair
1:30 PM	Workgroup Formulation	Vice-Chair
2:15PM	Comparison: NTTFI vs RIFDS (IRR inventory) GAO report findings & timelines Other data needs and uses (MIRE FDE, asset mgmt. All Road Network of Linear Data	Kipp Gishi Arnold
<b>3:00 PM</b>	<b>Break</b>	
3:15 PM	Continue (NTTFI, RIFDS, GAO report, other data)	Kipp/Gishi
5:00 PM	Recess for the day	

**Jan 31, 2018 Wednesday**

8:00 AM	Welcome	
8:15 AM	USDOT, FHWA Update (TTAP, Listening sessions, etc.) TTAP Update, New Center	FHWA FHWA TBD
9:00 AM	Public Comments	Public as recognized by Member
9:30 AM	Update on 23 USC 201(c)(6)(C); Data Collection Update on FAST Act, Section 1117 (b) and (c); Reports to Congress	FHWA
<b>10:00 AM</b>	<b>Break</b>	
10:15 AM	Workgroup Break Outs	Workgroup Chairs



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**12:00 Noon**

1:00 PM Continued Workgroups

**3:00 PM Break**

3:15 PM Report to full committee on draft recommendations for 6 GAO Recommendations,  
discussion of findings

5:00 PM Recess for the day

**Feb. 01, 2018 Thursday**

8:00 AM Welcome

8:15 AM Indirect Cost Review

BIA/FHWA

8:45 AM Public Comment

Public as recognized by Member

9:15 AM Breakout into Workgroup/Committees

Workgroup Chairs

**10:00 AM Break**

10:15 AM Workgroups (cont.)

**12:00 Noon Lunch**

1:00 PM Full Committee

Chair

(Recommendations and follow up actions, Workgroup reports)

**3:00 PM Break**

3:15 PM Full Committee (cont.)

Chair

5:00 PM Adjourn Meeting

**Feb. 02, 2018 Friday** Safe Journey Home